

JFLL/CS/NSE/2023-2024/01

Date: 23.05.2023

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
NSE Trading Symbol: JETFREIGHT

Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code: 543420

ISIN: INE982V01025

**Subject: Resignation of Independent Director.**

**Reference: Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform your kind office that, Mr. Prakash Chandra Sharma, Independent Director of the Company has resigned from the directorship of the company with effect from May 22, 2023 as stated in the resignation letter as enclosed herewith. The formal acceptance of the same shall be placed in the next Board Meeting.

We are hereby further also submitting the confirmation received from Mr. Prakash Chandra Sharma that there is no other material reason other than those provided for such resignation from our Company and also do not hold directorship in any other Listed Entity as per clause 7B of Part A of Schedule III of SEBI (LODR), Regulations, 2015, as enclosed.

Kindly take it on your records.

Thanks & Regards,  
For **Jet Freight Logistics Limited**

SHRADDHA  
PRAKASH MEHTA

Digitally signed by  
SHRADDHA PRAKASH MEHTA  
Date: 2023.05.23 12:18:42  
+05'30'

**Shraddha Mehta**  
**Company Secretary & Compliance Officer**

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala,  
Andheri East, Mumbai - 400 099. Tel.: +91 22 6104 3700

Hotline No: 9614926926 Email: [info@jfll.com](mailto:info@jfll.com) Website: [www.jfll.com](http://www.jfll.com)

BRANCHES: Mumbai | Delhi | Bengaluru | Chennai | Hyderabad | Kolkata | Cochin | Ahmedabad | Thiruvananthapuram |  
Goa | Kannur | Calicut | Lucknow | UK | A WOS in Dubai, Netherlands & USA

To,  
The Board of Directors,  
**Jet Freight Logistics Limited (JFLL),**  
C/706, Pramukh Plaza, Cardinal Gracious Road,  
Opp. Holy Family Church, Chakala,  
Andheri East, Mumbai-400099.

**Subject: Letter of Resignation from Directorship of the Company.**

Dear Sirs/Madam,

I, Prakash Chandra Sharma, due to personal reasons, hereby tender my resignation from the office of Independent Director of your Company with immediate effect.

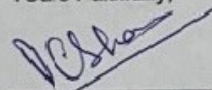
I request you to please provide me an acknowledgment for receipt of the resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, to that effect.

Further, I hereby also confirm that there is no other material reason other than those provided above for my resignation as Independent Director of the Company. Also, please note that I do not hold directorship in any other Listed Entity

It was a pleasure to be associated with JFLL. I hereby give my felicitation to all the members of the Board for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Thank you.

Yours Faithfully,



**Prakash Chandra Sharma**

**DIN: 02775423**

**Date: May 22, 2023**